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EXECUTIVE BOARD

Summer organizational session for 1991-1992

SUMMARY RECORD OF THE 12th MEETING

Held at Headquarters, New York,
on Wednesday, 5 June 1991, at 3 p.m.

Chairman: Ms. PALME (Sweden)

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Opening of the session

Election of the Chairman of the Executive Board

Election of the first, second, third and fourth Vice-Chairmen of the Executive Board

Election of the Chairman and Vice-Chairman of the Programme Committee

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This record is subject to correction.

Corrections should be submitted in one of the working languages. They should be set forth in a memorandum and also incorporated in a copy of the record. They should be sent to Ms. M. A. Cuna, Office of the Secretary of the Executive Board, room H-12K, UNICEF House, 3 United Nations Plaza, New York.

Any corrections to the records of the meetings of this session will be consolidated in a single corrigendum, to be issued shortly after the end of the session.

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Election of the Chairman and Vice-Chairman of the Committee on Administration and Finance

Election of the UNICEF representation on the UNESCO/UNICEF Joint Committee on Education

Election of the UNICEF representation to fill vacancies on the UNICEF/WHO Joint Committee on Health Policy

The meeting was called to order at 3.25 p.m.

OPENING OF THE SESSION

1. The CHAIRMAN declared open the summer organizational session of the Executive Board, which had been convened for the purpose of electing officers of the Board for the period 1 August 1991 to 31 July 1992, and of electing UNICEF representatives on the UNESCO/UNICEF Joint Committee on Education. In addition, the Board had to fill two vacancies and elect two more alternates on the UNICEF/WHO Joint Committee on Health Policy.

2. The provisional agenda was contained in document E/ICEF/1991/L.17, and the background note contained in document E/ICEF/1991/L.18 and Add.1 gave the new composition of the Board for 1991-1992. After reading out rule 12 of the rules of procedure (E/ICEF/177/Rev.5), governing elections, she said that if there were no comments, she would take it that the Board wished to adopt the agenda.

3. It was so decided.

ELECTION OF THE CHAIRMAN OF THE EXECUTIVE BOARD

4. Mr. TROLLE (Observer for Sweden) nominated Miss Mira Seth (India) for the office of Chairman of the Executive Board.

5. Mr. RYSINSKI (Poland) seconded the nomination.

6. Miss Mira Seth (India) was elected Chairman of the Executive Board by acclamation.

ELECTION OF THE FIRST, SECOND, THIRD AND FOURTH VICE-CHAIRMEN OF THE EXECUTIVE BOARD

7. The CHAIRMAN said that after consultations, the following candidates had been nominated by the respective regional groups: for the office of First Vice-Chairman, Mr. Bent Haakonsen (Denmark); for the office of Second Vice-Chairman, Dr. Vaclav Vacek (Czechoslovakia); for the office of Third Vice-Chairman, Miss Maymouna Diop (Senegal); and for the office of Fourth Vice-Chairman, Dr. Roberto Mayorga-Cortés (Nicaragua).

8. If there were no objections, she would take it that the Board wished to elect the aforementioned candidates.

9. It was so decided.

ELECTION OF THE CHAIRMAN AND VICE-CHAIRMAN OF THE PROGRAMME COMMITTEE

10. Mr. FERNANDEZ (Liberia) nominated Mr. Frederick Ward (Canada) for the office of Chairman of the Programme Committee.

11. Mr. WITTWER (Switzerland) seconded the nomination.

12. Mr. Ward (Canada) was elected Chairman of the Programme Committee by acclamation.

13. The CHAIRMAN said it was her understanding that following consultations among delegations, Miss Chipo Zindoga (Zimbabwe) was the proposed candidate for the office of Vice-Chairman of the Programme Committee. If there were no objections, she would take it that the Board wished to elect Miss Chipo Zindoga.

14. It was so decided.

ELECTION OF THE CHAIRMAN AND VICE-CHAIRMAN OF THE COMMITTEE ON ADMINISTRATION AND FINANCE

15. Mr. WARD (Canada) nominated Mrs. Judith Springer (Barbados) for the office of Chairman of the Committee on Administration and Finance.

16. Mrs. SYAHRUDDIN (Indonesia) seconded the nomination.

17. Mrs. Judith Springer (Barbados) was elected Chairman of the Committee on Administration and Finance by acclamation.

18. The CHAIRMAN said it was her understanding that following consultations among delegations, Mr. Hiroharu Koike (Japan) was the proposed candidate for the office of Vice-Chairman of the Committee on Administration and Finance. If there were no objections, she would take it that the Board wished to elect Mr. Hiroharu Koike.

19. It was so decided.

ELECTION OF THE UNICEF REPRESENTATION ON THE UNESCO/UNICEF JOINT COMMITTEE ON EDUCATION

20. The CHAIRMAN said that a complete new membership had to be elected for the UNESCO/UNICEF Joint Committee on Education for the biennium 1991-1993, except for the new Chairman of the Board and the Chairman of the Programme Committee, who were ex officio members. As indicated in paragraph 15 of document E/ICEF/1991/L.18, one member was to be elected from each of the following regional groups: the African States, the Asian States, the Latin American and Caribbean States, and the Western European and other States. In addition, the Board needed to elect four alternates, one from each of the following groups: Eastern European States, African States, Asian States, and Latin American and Caribbean States.

21. Miss ZINDOGA (Zimbabwe) nominated Mr. Sheka Mansaray (Sierra Leone) as a member of the UNESCO/UNICEF Joint Committee on Education, and Mrs. Hirut Gebre-Egziabher (Ethiopia) as an alternate.

22. Mr. TISSOT (United Kingdom) nominated Dr. Roger Iredale (United Kingdom) for membership in the Joint Committee.

23. Mr. BLACKMAN (Barbados), speaking on behalf of the Group of Latin American and Caribbean States, nominated Mr. Jorge Lazaro (Peru) as a member of the Joint Committee, and Dr. Adriana Lissidini (Uruguay) as an alternate.

24. Mr. KUKAN (Czechoslovakia), speaking on behalf of the Group of Eastern European States, nominated Dr. Piotr Mierzewski (Poland) as an alternate member of the Joint Committee.

25. The CHAIRMAN said that if there were no objections, she would take it that the Board wished to elect the proposed candidates.

26. It was so decided.

ELECTION OF THE UNICEF REPRESENTATION TO FILL VACANCIES ON THE UNICEF/WHO JOINT COMMITTEE ON HEALTH POLICY

27. Mr. BLACKMAN (Barbados), speaking on behalf of the Group of Latin American and Caribbean States, nominated Dr. Alfredo Toledo (Uruguay) for membership in the Joint Committee.

28. Miss ZINDOGA (Zimbabwe) nominated Mr. Edmond Nzapa-Yeke (Central African Republic) as an alternate member of the UNICEF/WHO Joint Committee on Health Policy.

29. The CHAIRMAN said that if there were no objections, she would take it that the Board wished to elect the proposed candidates.

30. It was so decided.

31. The CHAIRMAN said that consultations were still taking place on the nomination of one member and one alternate. She requested the regional groups to transmit to the secretariat the names of their agreed candidates not later than 31 July 1991. The secretariat would notify all Board members accordingly. She also recommended that the Board should accept the recommendations agreed by the regional groups. If there were no objections, she would take it that the Board accepted that procedure.

32. It was so decided.

33. The CHAIRMAN informed the Board that the Executive Board of WHO would meet from 20 to 29 January 1992 and that the UNICEF/WHO Joint Committee on Health Policy would meet on 30 and 31 January 1992 to discuss follow-up activities to the Declaration and Plan of Action of the World Summit for Children, as well as improvement of the management of the peripheral health system based on primary health care. The winter organizational session of the UNICEF Executive Board would be held on 18 and 19 February 1992.

34. Mr. JOLLY (Deputy Executive Director, Programmes), speaking on behalf of the Executive Director, welcomed the new members and officers of the Board, and thanked the outgoing members for their services.

The meeting rose at 4.25 p.m.